

City of Newark

*City Hall
920 Broad Street
Newark, New Jersey 07102*



Meeting Agenda - Final

SPECIAL MEETING

Tuesday, January 12, 2021

10:00 AM

Council Chamber

Municipal Council

*President Mildred C. Crump
Council Member Augusto Amador
Council Member Carlos M. Gonzalez
Council Member John Sharpe James
Council Member Joseph A. McCallum, Jr.
Council Member LaMonica R. McIver
Council Member Eddie Osborne
Council Member Luis A. Quintana
Council Member Anibal Ramos, Jr.*

Kenneth Louis, City Clerk

Kathleen Marchetti, Deputy City Clerk

CALL TO ORDER**STATEMENT ON OPEN PUBLIC MEETINGS ACT**

In accordance with New Jersey P.L. 1975, Chapter 231, Section 5, adequate notice of this meeting has been provided to the Star Ledger, the Jersey Journal and the public at large; establishing the date, time and location of this meeting, by posting on the designated bulletin board in City Hall and by filing with the Office of the City Clerk, the schedule of regular meetings and conferences of the Newark Municipal Council as adopted as 7R8-a (s) on December 29, 2020. In addition, the agenda for this meeting was disseminated on January 8, 2021, at the time of preparation and posted on the website of the City of Newark.

ROLL CALL**ORDINANCES****6PSF Public Hearing, Second Reading and Final Passage**

- 6PSF-a [20-1479](#) AN ORDINANCE GRANTING A THIRTY (30) YEAR TAX ABATEMENT TO BROADWAY MANOR URBAN RENEWAL, LLC, 200 VESEY STREET, 24TH FLOOR, NEW YORK, NEW YORK, 10281 FOR A PROJECT TO ACQUIRE AND REHABILITATE AN AFFORDABLE HOUSING PROJECT CONTAINING EIGHTY-FIVE (85) LOW-INCOME FAMILY HOUSING UNITS AND ONE (1) SUPERINTENDENT'S UNIT, ON REAL PROPERTY LOCATED AT 774-782 BROADWAY, 766-772 BROADWAY, AND 762-764 BROADWAY, NEWARK, NEW JERSEY 07104 AND IDENTIFIED ON THE OFFICIAL TAX MAP OF THE CITY OF NEWARK AS BLOCK 773, LOTS 22, 25 AND 30. (NORTH WARD)
Deferred 6PSF-c 010621

6PSF-b [20-1593](#) AN ORDINANCE RATIFYING AND AUTHORIZING THE MAYOR AND/OR HIS DESIGNEE, THE BUSINESS ADMINISTRATOR, TO ENTER INTO AND EXECUTE A LEASE AGREEMENT WITH AIRPORT HOTEL NORTH, LLC d/b/a HOLIDAY INN NEWARK INTERNATIONAL AIRPORT NORTH, FOR THE PROPERTY LOCATED AT 160 FRONTAGE ROAD, NEWARK, NEW JERSEY 07114, BLOCK 5088, LOT 172 AND 174 FOR THE PERIOD COMMENCING ON NOVEMBER 3, 2020, AND TERMINATING ON SEPTEMBER 30, 2021, FOR A TOTAL RENT AND ADDITIONAL RENT IN AN AMOUNT NOT TO EXCEED \$3,135,050.00 FOR HOUSING FOR THE HOMELESS TO COMBAT COVID-19 PUBLIC HEALTH EMERGENCY. (EAST WARD)
Deferred 6PSF-d 010621

6PSF-c [20-1625](#) AN ORDINANCE ADOPTING THE DAYTON STREET SCATTERED SITE REDEVELOPMENT PLAN. (SOUTH WARD)
Deferred 6PSF-e 010621

AGENDA RESOLUTION CODES PER DEPARTMENT

- 1 Administration**
- 2 Economic and Housing Development**
- 3 Engineering**
- 4 Finance**
- 5 Health and Community Wellness**
- 6 Law**
- 7 Mayor's Office**
- 8 Municipal Council and City Clerk**
- 9 Public Safety**
- 10 Public Works**
- 11 Recreation, Cultural Affairs and Senior Services**
- 12 Water Sewer Utility**

RESOLUTIONS**7R1 Administration**

7R1-a [20-1099](#) **Dept/ Agency:** Administration/Division of Central Purchasing
(s) **Action:** () Ratifying (X) Authorizing () Amending
Type of Service: Bid Contract(s)
Purpose: To purchase Traffic Signals and Equipment-Transformer Bases.
Entity Name(s)/Address(s): Signal Control Products, Inc., 199 Evans Way, Branchburg, New Jersey 08876
Contract Amount: Not to exceed \$300,000.00
Funding Source: 2020 Budget/Department of Engineering, Division of Traffic and Signals/NW011-110-1107-83750-B2020
Contract Period: To be established for a period not to exceed twenty-four (24) consecutive months commencing upon fully executed contract
Contract Basis: (X) Bid () State Vendor () Prof. Ser. () EUS
() Fair & Open () No Reportable Contributions () RFP () RFQ
() Private Sale () Grant () Sub-recipient () N/A
Additional Information:
To provide the City's Department of Engineering, Division of Traffic and Signals with Traffic Signals and Equipment-Transformer Bases.

Advertisement: August 12, 2020
Bids Solicited: Seven (7)
Bids Received: One (1)
Deferred 7R1-b 010621

7R8 Municipal Council and City Clerk

7R8-a [21-0033](#) **Dept/ Agency:** Offices of Municipal Council/City Clerk
Action: (X) Ratifying (X) Authorizing (X) Amending
Type of Service: Ceremonial Street Designation
Honoree: Reverend Carlos Soto
Date(s): January 9, 2021
Official Street Name(s): Intersection of Mount Pleasant Avenue and Oriental Street
Ceremonial Intersection Name: Reverend Carlos Soto Way
Sponsor: Council Member, LaMonica R. McIver
Additional Information:
Original Resolution 7R8-c adopted on December 2, 2020.

- 7R8-b** [21-0034](#) **Dept/ Agency:** Offices of Municipal Council/City Clerk
Action: () Ratifying (X) Authorizing () Amending
Type of Service: Board of Adjustment Appointment
Purpose: Appointment as Regular Member to Board of Adjustment
Name of Appointee: Robin D. Jones
Appointment Term: Effective February 1, 2021 upon confirmation and ending on January 31, 2025
Sponsor: Council Member, LaMonica R. McIver
Additional Information:
Robin D. Jones is currently serving as an alternate board member and will replace Terence S. Baine.
Terence S. Baine's term will end on January 31, 2021.
- 7R8-c** [21-0048](#) **Dept/ Agency:** Offices of Municipal Council/City Clerk
Action: () Ratifying (X) Authorizing (X) Amending
Type of Service: Establishing the 2021 Municipal Holiday Schedule
Purpose: 2021 Municipal Paid Holidays
Additional Information:
Original Resolution 7R8-a adopted on December 29, 2020.

ADJOURNMENT

**KENNETH LOUIS
CLERK OF THE MUNICIPAL COUNCIL
NEWARK, NEW JERSEY**